

CASINO CONTROL COMMISSION TENNESSEE AVENUE AND BOARDWALK ATLANTIC CITY NI 08401

CHRIS CHRISTIE Governor

KIM GUADAGNO Lt. Covernor

LINDA M. KASSEKERT Chair

EDWARD | FANELLE SHARON ANNE HARRINGTON Commissioners

(609) 441-3422

MINUTES - PUBLIC MEETING NO. 12-04-11 April 11, 2012 - 10:30 a.m.

New Jersey Casino Control Commission Joseph P. Lordi Public Meeting Room - First Floor Tennessee Avenue & Boardwalk Atlantic City, New Jersey

PRESIDING: Chair Linda M. Kassekert

PRESENT: Vice Chair Sharon Anne Harrington and Commissioner Edward J. Fanelle

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

- 1. By votes of 3-0, ratified the minutes of March 14, 2012 and the special meeting minutes of March 26, 2012 (transcript pages 9-10).
- By a vote of 3-0, granted the application of Patricia T. Nyenmoh-Jarpa for an initial 2. casino key employee license (Exhibit EL-1*);

By a vote of 3-0, remanded the application of Louis Espino for an initial casino key employee license to a hearing (Exhibit EL-1*);

By a vote of 3-0, granted the resubmitted applications of Patricia A. Barkley, Douglas R. Barrett, Karen F. Brundage-Johnson, Neil P. Cafone, Anthony A. Campellone, Anthony S. Capri, Sergio M. Casares, Paul A. Chandler, Hyang S. Choi, Dominic Cocuzza, Vincent A. Dalessandro, Julia M. Desimone, Alfred R. Dorazio, Catherine

S. Dow, Christopher J. Downey, Dawn V. Duffy, John R. Evanchik, Kevin P. Flanagan, Irma N. Flores, Thomas J. Hunt, Jr., Angelo T. Immordino, Jr., Ronald F. Jengeleski, Stephen M. Korchan, Jr., Grant R. Lindle, Roland T. Marshall, Gary W. Martin, David E. Maxwell, Gerald J. McGowan, Genevieve McGrath, William P. Mills, Thomas M. Mooney, Taalibdeen M. Muhammed, Richard H. Myers, Maria C. Nakeshian, William N. Pangoras, Robert Randolph, Jr., Josue J. Robles, Joseph C. Snow, Lorraine J. Taylor, Kathleen Torres, Michael A. Viviano and Glenda E. Werleman for casino key employee licenses (Exhibit EL-2*);

By a vote of 3-0, remanded the resubmitted casino key employee license application of Gary W. Martin to a hearing (Exhibit EL-1*);

By a vote of 3-0, granted the resubmitted casino key employee license application of Joseph Lupo and for qualification as Senior Vice President Operation for Marina District Development Company, LLC (Exhibit EL-3*);

By a vote of 3-0, granted the casino key employee license application of Michael R. Rodriguez and for qualification as Executive Vice President Finance and Chief Financial Officer for Tropicana Atlantic City Corporation (Exhibit EL-3*); and

By a vote of 3-0, granted the resubmitted casino key employee license application of Shepard I. Stein and for qualification as Director of Security for Trump Taj Mahal Associates, LLC (Exhibit EL-3*; transcript pages 10-17).

- 3. By a vote of 3-0, approved the petition of Bally's Park Place, Inc (*d/b/a* Bally's Atlantic City), and issued a temporary casino key employee license to Jocelyn A. Allison, pursuant to *N.J.S.A.* 5:12-89(e) and permitted her, pursuant to *N.J.A.C.* 13:69C-2.6, to assume the duties and exercise the powers of Vice President of Marketing Acquisition for Bally's Park Place, Inc, without first having been qualified. (PRN 0891201) (Exhibit EL-3*; transcript pages 17-19).
- 4. By a vote of 3-0, approved the petition of Bally's Park Place, Inc (*d/b/a* Bally's Atlantic City), and issued a temporary casino key employee license to Chirag Tasker, pursuant to *N.J.S.A.* 5:12-89(e) and permitted her, pursuant to *N.J.A.C.* 13:69C-2.6, to assume the duties and exercise the powers of Vice President Marketing Loyalty for Bally's Park Place, Inc, without first having been qualified. (PRN 0891202) (Exhibit EL-3*; transcript pages 19-20).
- 5. By a vote of 3-0, approved the petition of RIH Acquisition NJ, LLC (*d/b/a* Atlantic Club Casino Hotel), and issued a temporary casino key employee license to Karen Wosnack-Cho, pursuant to *N.J.S.A.* 5:12-89(e) and permitted her, pursuant to *N.J.A.C.* 13:69C-2.6, to assume the duties and exercise the powers of Vice President

and General Counsel for RIH Acquisition NJ, LLC, without first having been qualified (PRN 0891203) (Exhibit EL-3*; transcript pages 20-22).

6. Considered the petition of Icahn Enterprises, L.P. and Tropicana Atlantic City Corp. and issued the following ruling:

By a vote of 3-0, adopted the draft resolution and authorized Sung Hwan Cho, on a temporary basis and prior to his plenary qualification, to assume the duties and exercise the powers of Chief Financial Officer for Icahn Enterprises, L.P., subject to the conditions contained in *N.J.S.A.* 5:12-85.1 c; *N.J.S.A.* 5:12-89 b (1) and (2); and *N.J.A.C* 13:69C-2.7 (D-PRN 0831202) (ruling number 12-04-11-06; transcript pages 24-26).

- 7. By a vote of 3-0, approved Philip Albanese's requested relief and waived the post employment restriction, to permit Mr. Albanese employment with Revel Entertainment Group, LLC, as a Table Games Dealer, pursuant to <u>N.J.S.A.</u> 5:12-60b (2) and subject to appropriate registration or licensure (PRN 0811201) (PE-09; transcript pages 26-28).
- 8. By a vote of 3-0, approved the petition of Trump Taj Mahal Associates, LLC, (*d/b/a Trump Taj Mahal Casino Resorts*), and issued a temporary casino key employee license to Mark D. Lawless, pursuant to *N.J.S.A.* 5 :12-89 (e), to assume the duties of Assistant Casino Shift Manager (PRN 0941201) (Exhibit EL-2*; transcript page 22-24).

In accordance with Resolution No. 11-12-14-03, the next closed session of the commission shall be held on Wednesday, May 9, 2012 at 9:30 a.m. in the commission offices (transcript page 28).

There being no members of the public to address the Commission, the meeting adjourned at 10:58 a.m.

^{*}Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

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These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

CERTIFICATION

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on April 11, 2012, are true and correct.

Dianna W. Fauntleroy, Esq.

Executive Secretary